Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003
CIN: L01119KL1978PLC002947
Website: www.harrisonsmalayalam.com Email id: secretarial@harrisonsmalayalam.com
Tel: 0484-2668023 Fax: 0484-2668024

September 29, 2026

The Secretary BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort **Mumbai - 400 001** Scrip Code:500467	The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) **Mumbai – 400 051** Symbol: HARRMALAYA

Dear Sir/Madam,

Sub: Brief Proceedings of the 49th Annual General Meeting of the Company held on Tuesday, September 29, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed held at its Registered Office at 24/1624, Bristow Road, Willingdon Island, Cochin 682003

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we enclose herewith the brief of the proceedings of the 49th Annual General Meeting of the Company held on Tuesday, September 29, 2026 at 3:00 p.m. (1ST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For HARRISONS MALAYALAM LIMITED

SANDHYA GOPI Digitally signed by SANDHYA GOPI
Date: 2026.09.29 19:52:47 +05'30'

SANDHYA GOPI
Company Secretary and Compliance Officer
Membership No. A62510

Enclosure: *As above*

Harrisons Malayalam Limited
24/1624, Bristow Road, Willingdon Island, Cochin 682003
CIN: L01119KL1978PLC002947
e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com
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Annexure A

Proceedings of the 49th Annual General Meeting (AGM) of the Company

The Forty Ninth Annual General meeting (AGM) of Harrisons Malayalam Limited ("the Company") was held on Tuesday, September 29, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) at the deemed venue - the Registered Office of the Company situated at 24/1624, Bristow Road, Willingdon Island, Cochin – 682003.

Mr. Corattiyil Vinayaraghavan, Non- Executive Independent Director (DIN: 01053367) chaired the meeting. The Chairman after ascertaining the quorum, called the meeting to order at 03:00 p.m.

A Total of 54 (Fifty-Four) Members were present at the 49th AGM through the Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility provided through Webex facility of Central Depository Services (India) Limited (CDSL).

The Chairman then commenced the proceedings by welcoming the Members to the AGM. He informed the Members that, the 49th Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs and SEBI Listing Regulations in this regard.

He welcomed all the shareholders, Directors, Statutory Auditors, Secretarial Auditor, Cost Auditor, Internal Auditor and the Scrutinizer to the 49th Annual General Meeting of the Company. He further requested Ms. Sandhya Gopi, Company Secretary and Compliance Officer to brief the members regarding the statutory procedures pertaining to AGM.

The Company Secretary and Compliance Officer confirmed the presence of the following Directors who were present at the 49th Annual General Meeting through Video Conference (VC) or Other Audio-Visual Means (OAVM) from their respective locations:

1. Mr. Noshir Naval Framjee, Non-Executive Independent Director (DIN: 01646640) and Chairman of Stakeholders Relationship Committee
2. Mr. Corattiyil Vinayaraghavan, Non-Executive Independent Director (DIN: 01053367)
3. Ms. Rusha Mitra, Non-Executive Independent Director (DIN: 08402204) and Chairperson of Audit Committee and Nomination and Remuneration Committee
4. Mr. Santosh Kumar, Whole-time Director (DIN: 08167332)
5. Mr. Cherian M George, Whole-time Director (DIN: 07916123)
6. Mr. Rajat Bhargava, Non-Executive Non-Independent Director (DIN: 07752438)

In attendance:

1. Ms. Sandhya Gopi, Company Secretary and Compliance Officer
2. Mr. Sajish George, Chief Financial Officer
3. Mr. Akhilesh Gopinath, Head Finance (SBU-A)

She further informed that Mr. P. Rajagopalan, (DIN: 02817068) Non- Executive Independent Director and Mr. Kaushik Roy, (DIN: 06513489) Non- Executive Independent Director could not attend the meeting due to unavoidable circumstances. She further informed that Mr. Nikhil Vaid, Audit Partner, M/s Walker Chandiok & Co. LLP, Statutory Auditor, Mr. P Sivakumar, Partner – M/s SEP & Associates, Secretarial Auditor, Mr. Manu Balachandran and Mr. Prashant P, representing M/s. Suri & Co., Internal Auditors and Mr. Arghya Sadhukhan, representing M/s. Shome and Banerjee, Cost Auditors were also present at the Meeting through Video Conferencing facility.

The Company Secretary and Compliance Officer Ms. Sandhya Gopi further briefed the members about the instructions relevant for participating in the meeting through Video Conferencing facility. She further informed the members that, the Company had provided its members the facility to exercise their rights to vote at the Forty Ninth Annual General Meeting by electronic means through the e-voting facilities provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Saturday, September 26, 2026, at 09:00 AM and concluded on Monday, September 28, 2026, at 5:00 PM. The e-voting module was disabled by CDSL for voting thereafter. Members, who were attending the AGM and who have not cast their votes by remote E-voting means, were provided with the option to cast their vote through E-voting during the AGM on all the Resolutions as set out in the Notice of AGM. She informed that, Members who have not cast their vote through remote e-voting may cast their vote as the e-voting platform would remain open for 15 minutes after the conclusion of the proceedings of this AGM.

The meeting being held through Video Conference/Other Audio Visual Means, there was no proposing and seconding of resolutions.

She then informed the members that Mr. M. D. Selvaraj, FCS, Managing Partner, M/s MDS & Associates LLP, Company Secretaries, Coimbatore, has been appointed as the scrutinizer for the Annual General Meeting to conduct the remote e-voting and also the e-voting process during AGM in a fair and transparent manner.

She then requested Mr. Corattiyil Vinayaraghavan, Chairman of the meeting, to take over the proceedings.

Mr. Corattiyil Vinayaraghavan then informed the members that since the notice of the 49th AGM along with the Annual Report comprising of audited standalone and consolidated financial statements and the Directors report for the year ended March 31, 2026 has already been circulated to all the members, the same be taken as read. Further, as there are no qualifications or comments in the Statutory Auditor's Report and the Secretarial Auditor's Report for the financial year ended March 31, 2026, the same be taken as read.

He then delivered his speech outlaying the performance of the Company.

He further read out the following items as contained in the notice for consideration.

ORDINARY BUSINESS:

1. To receive, consider and adopt:
    a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
    b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

2. To appoint a director in the place of Mr. Rajat Bhargava (DIN: 07752438), Non-Executive, Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

3. Re-appointment of Mr. Cherian Manamel George (DIN: 07916123) as the Whole-Time Director of the Company for another term of 2 consecutive years w.e.f. February 13, 2027 till February 28, 2029. (**Special Resolution**)

4. Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2027. **(Ordinary Resolution)**

The Chairman, after transacting all agenda items, had authorised the Company Secretary and Compliance Officer to invite the 13 registered speaker shareholders to raise their queries and express their views during the meeting. Accordingly, the Company Secretary and Compliance Officer invited the speaker shareholders. Out of 13 registered speaker shareholders, 5 Speaker Shareholders joined and raised their queries and expressed their views, which were suitably addressed by Mr. Cherian Manamel George, Whole Time Director, as authorized by the Chairman.

The Chairman then informed the Members that the voting results would be declared after considering Scrutinizer's Report on remote e-voting and e-voting by the members present in the AGM within 2 working days from the conclusion of the meeting. He also informed that the results along with the Scrutinizer's Report would be placed on the website of the Company, on the website of CDSL and will be submitted to the Stock Exchanges (NSE and BSE Limited) where the shares of the Company are listed, within the stipulated time.

The Chairman then thanked all the members, Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor, Cost Auditor and Scrutinizer for attending the 49th Annual General Meeting.

The 49th AGM was concluded at 04:33 PM (IST) and an additional 15 minutes were given for shareholders to cast their vote and the whole proceeding was concluded at 04:48 PM (IST).

This is for your information and records.

Thanking You,
For Harrisons Malayalam Limited

SANDHYA GOPI

Digitally signed by SANDHYA GOPI
Date: 2026.09.29 19:53:40 +05'30'

Sandhya Gopi
Company Secretary and Compliance Officer
Membership No. A62510